

AUDIT AND COMPLIANCE COMMITTEE

Tuesday, February 20, 2018

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

BACKGROUND INFORMATION

Community and Government Relation Members:

Mr. Shaun Davis, Chair	_____
Mr. Abdol Moabery, Vice Chair	_____
Mr. Anthony Barbar, ex-officio	_____
Dr. Jeffrey Feingold	_____
Mr. Brad Levine	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____

Participating BOT Members:

Mr. Brent Burns	_____
Dr. Michael Dennis	_____
Dr. Malcolm Dorman	_____
Ms. Emily Lawless	_____
Mrs. Mary Beth McDonald	_____
Dr. Kevin Wagner	_____